



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, January 25, 2011
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor Jim Ortiz, My Friend's House, Whittier (1).

Pledge of Allegiance led by Shakisha Rhoe, Member, Disabled American Veterans, Palmdale (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Riffat Masood, commemorating her appointment as the new Consul General of Pakistan in Los Angeles, as arranged by the Mayor.

Presentation of scroll to Gregory Woodell, Planning Specialist in the Department of Beaches and Harbors, on the occasion of his retirement after 40 years of dedicated service to the people of Los Angeles County, as arranged by Supervisors Yaroslavsky and Knabe.

Presentation of scroll to LAC+USC Cardiac Surgeon Dr. Ismael Nuno in recognition of his ongoing contributions to the residents of Los Angeles County, as well as being appointed President Elect of the Attending Staff Association, as arranged by Supervisors Antonovich and Molina.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0004)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Knabe being absent), the Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. PUBLIC HEARINGS 1 - 7

1. Hearing on annexation of Petitions 32-307 (Francisquito Avenue), 64-608 (9th Avenue), and 13-209 (Henry Mayo Road) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (Supervisory Districts 1, 4, and 5); after the public hearing adopt the Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, with a base assessment of \$5 for a single-family residence with the Unincorporated Zone of County Lighting District LLA-1, for Fiscal Year 2011-12; and adopt the Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territories. **(Department of Public Works)** (10-2864)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Guita Sheik, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**
- 2. Determined that no majority protest exists against the proposed annexations or levy of assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);**
- 3. Adopted a Resolution Ordering Annexation of Territories to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2011-12; and**
- 4. Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0265)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to February 8, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

3. Hearing on amendments to Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0266)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to February 8, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

4. Hearing on amendment to the County Code, Title 20 - Utilities, to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the Ordinance is exempt from the California Environmental Quality Act.

(Department of Public Works) (11-0264)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to February 8, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

5. Hearing on the proposed vacation of a portion of Creek Trail northwest of Topanga Canyon Boulevard (Easement), in the unincorporated community of Topanga (3), which is no longer needed for public use; and find that the proposed action is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (11-0423)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the proposed action is exempt from the California Environmental Quality Act and that the portion of Creek Trail proposed to be vacated is unnecessary for present or prospective public use, and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within Creek Trail; and**
- 3. Adopted a resolution to vacate with reservations a portion of Creek Trail; and authorized the Director of Public Works to record the certified resolution with the Registrar-Recorder/County Clerk.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

6. Combined hearing on Project No. R2009-02015-(2), which includes the following zoning matters, Environmental Impact Report and Findings of Fact and Statement of Overriding Considerations with Mitigation Monitoring Program relating to property located at 5544 and 5550 Grosvenor Boulevard in the Playa Del Rey Zoned District, petitioned by Din/Cal, Inc.: **(Regional Planning)**

General Plan Amendment No. 200900013-(2), to amend the General Plan Land Use Policy Map Category from Category 1 (Low Density Residential - One to Six Dwelling Units Per Acre) to Category 4 (High Density Residential - 22 or More Dwelling Units Per Acre)

Zone Change No. 200900013-(2), to change the zoning from R-3-DP (Limited Multiple Residence - Development Program) and R-1 (Single-Family Residence) to R-4-DP (Unlimited Residence - Development Program)

Conditional Use Permit No. 200900150-(2), to authorize the construction, operation, and maintenance of a 196-unit apartment complex with parking structure and appurtenant facilities on 4.93 gross acres, and to authorize the yard modification allowing the northern block wall to exceed the six-foot height limit in the proposed zone

Parking Deviation Permit No. 201000005-(2), to authorize 10 percent reduction in the number of required parking spaces

Environmental Assessment No. 200600147-(2) (10-2922)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mi Kim, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Josh VasBinder, Christina Davis, Ernest Roberts, Dean Dixon, Elizabeth Pollock and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Adopted the Mitigation Monitoring Program and Statement of Overriding Considerations under the California Environmental Quality Act;**

2. Indicated its intent to certify the Environmental Impact Report, and adopt the California Environmental Quality Act Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and
3. Instructed County Counsel to prepare the necessary plan amendment resolution, ordinance and findings and conditions for approval to bring back to the Board for its consideration at a future Board meeting.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Final Environmental Impact Report & Appendices](#)
[Mitigation Monitoring Program](#)
[Recirculated Draft Environmental Impact Report](#)
[Draft Environmental Impact Report](#)
[Appendices Draft Environmental Volume II](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. De novo hearing on Project No. R2008-01555-(5), Conditional Use Permit Case No. 200800131-(5), to authorize the operation of 20-bed adult residential facility for drug and alcohol rehabilitation in the R-1-20,000 zone and Environmental Assessment Case No. 200900053-(5), to consider the adoption of a Negative Declaration for the property located at 3323 Fairport Street in the Northeast Pasadena Zoned District, applied for by James Heard on behalf of Eaton Canyon Treatment Center. (Appeal from Regional Planning Commission's denial.) (Continued from meeting of 10-19-10) **(Regional Planning)** (10-2052)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery and Maria Masis, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. James Heard, Barbara Stout, Kim Savage, Raphael Johnson and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing; indicated its intent to deny the Conditional Use Permit Case No. 200800131-(5); and instructed County Counsel to prepare the necessary findings and conditions for denial to bring back for consideration at a future Board meeting.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 8 - 12**

8. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments:) **Documents on File in Executive Office.**

Supervisor Knabe

Herb Hatanaka and Randal Hernandez (Alternate), Supervisorial District Boundary Review Committee (11-0458)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Los Angeles County Legislative Advocates in Washington, D.C. and County departments to take immediate and necessary action to preserve the Affordable Care Act of 2010, especially those provisions extending affordable health coverage and benefits to uninsured and underinsured residents who must rely on the County's health care delivery system. (Continued from meetings of 1-11-11 and 1-18-11) (11-0359)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas' motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Parks and Recreation to work with the Descanso Guild and the City of La Cañada to design a new landscaping plan that retains and protects the redwood trees that are planted at the entrance of Descanso Gardens.
(11-0480)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the 5th Annual Polar Plunge hosted by the Special Olympics Santa Clarita Valley and the County Sheriff's Department, to be held February 26, 2011.
(11-0459)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Waive the \$9 parking fee for 250 vehicles on March 26, 2011, and for 150 vehicles on April 7, 2011 at County Parking Lot 17, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy and Moot Court Intramural Program and Competition. (11-0476)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 13 - 22

County Operations

13. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit No. 2008-00181-(1), which relates to a proposed development of a convenience store and auto service center located at 3949 Dennison Street in the Eastside Unit No. 1 Zoned District No. 6, applied for by BP West Coast Product, LLC. (On August 24, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 14 and 22) (10-1673)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Findings and Order](#)

14. Recommendation: Adopt resolution approving Local Plan Amendment Case No. 2008-00011-(1), a plan amendment to the East Los Angeles Community Plan, which relates to a proposed development of a convenience store and auto service center located at 3949 Dennison Street relating to the Eastside Unit No. 1 Zoned District No. 6, applied for by BP West Coast Product, LLC. (On August 24, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 13 and 22) (11-0448)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

15. Recommendation: Award and instruct the Mayor to sign a license agreement with Talking Horse Equestrian Center, Inc., for the operation and maintenance of the Equestrian Center at Frank G. Bonelli Regional County Park (5), for an initial 15-year term and one five-year optional extension, with revenue to be provided to the County of no less than \$12,000 each year during the initial 15-year term, commencing on the first day of the month following Board approval; authorize the Director of Parks and Recreation to suspend, terminate, or assign the license agreement, if deemed necessary, in accordance with the approved terms and conditions and to exercise the five-year renewal option; and find that the proposed license agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-0412)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77467

16. Recommendation: Approve and authorize the Director of Public Works to execute Change Order 15 involving 44 specific issues relating to work performed by FEI Enterprises, Inc., totaling \$645,651.52; and approve the revised total Project budget of \$19,553,371 for the Topanga Library Project, Capital Project No. 77484, Specs. 6757 (3). **(Department of Public Works)**
4-VOTES (11-0424)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with: APSI Construction Management; Simpson & Simpson Management Consulting, Inc.; SRD Management; Jacobs Project Management Co.; Bernards; and gkkworks for a fee not to exceed \$7.5 million each for a total amount not to exceed \$45 million, to be financed from capital projects budgets to provide as-needed construction project management and related services for a three-year term with two additional one-year options to be exercised at the discretion of the Director of Public Works. **(Department of Public Works)** (11-0422)

Ernie Camacho addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of the portions relating to Bernards and gkkworks which were referred back to the Department.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

18. Consideration of the Corrective Action Plan for matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065. (Continued from meetings of 12-7-10 and 12-14-10) (10-2808)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to February 15, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

19. Consideration of the Corrective Action Plan for the matter entitled Lisa D. Gaffney, individually and as guardian ad litem for Amber Dunn v. County of Los Angeles. (Continued from meeting of 1-4-11) (11-0117)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to February 15, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

20. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services, Internal Services, and Mental Health. (11-0335)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0004 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments." This ordinance shall take effect January 25, 2011.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

21. Ordinance for adoption amending the County Code, Title 6 - Salaries, by deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Probation, Public Works, and the Sheriff. (11-0279)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0005 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments." This ordinance shall take effect January 25, 2011.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

22. Ordinance for adoption amending the Los Angeles County Code Section 22.16.230 of Title 22 - Planning and Zoning, changing regulations for the execution of the Los Angeles County General Plan in the Eastside Unit No. 1 Zoned District No. 6, applied for by BP West Coast Product, LLC. (On August 24, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve. (Relates to Agenda Nos. 13 and 14) (11-0449)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0006Z entitled, "An ordinance amending the Los Angeles County Code Section 22.16.230 of Title 22 - Planning and Zoning, changing regulations for the execution of the Los Angeles County General Plan in the Eastside Unit No. 1 Zoned District No. 6." This ordinance shall take effect February 24, 2011.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. DISCUSSION ITEMS 23 - 24

23. Recommendation by the Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission to Receive and File the report prepared by the Commission titled "A Review and Analysis of Los Angeles County's Human Resources and Civil Service Commission Processes," dated November 4, 2010; approve recommendations 1 through 15 on the report; and instruct the impacted Departments to adopt and implement the recommendations as appropriate. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11 and 1-11-11)

Also amending recommendation as submitted by Supervisors Molina and Antonovich: Direct the Chief Executive Officer (CEO), the Director of Personnel and County Counsel to review as part of the current Department of Human Resources (DHR) Initiative all relevant DHR-related recommendations proposed by the Citizens' Economy and Efficiency Commission and to prepare a plan and timeline for implementation as appropriate, and for the Director of Personnel to report back to the Board within two weeks; and:

Request that the Civil Service Commission appear before the Board within 30 days to advise the Board regarding steps it has taken or that could be taken by the Commission or the parties before it, to expedite the current appeals process and eliminate the current unacceptable delays in the resolution of petitioner appeals;

Direct the Chief Executive Officer to convene a Task Force comprised of County management and labor representatives, which is to report back in 30 days, with recommendations to implement additional efficiencies along with necessary rule changes or alternative strategies based on the Citizens' Economy and Efficiency Commission's review, analysis and recommendations; and

Request that the Citizen's Economy and Efficiency Commission report back to the Board in one year on the County's progress in addressing the issues and recommendations put forth in the Commission's report. (10-2402)

Isaac Barcelona, Chair of Citizens' Economy and Efficiency Commission, Dr. Freda Hinsche Otto, Co-Chair of Citizens' Economy and Efficiency Commission and Jonathan Fuhrman, Citizens' Economy and Efficiency Commission, made a presentation and responded to questions posed by the Board. Commission members Robert Philibosian, Chun Lee, Janice Kamenir-Reznik and Jeffery Cox were also present.

During the discussion, Supervisor Molina made a presentation.

Lisa Garrett, Director of Personnel, responded to questions posed by the Board.

Keenan Sheedy, Lyle Fulks, Lisa Pompa, Linda Dent, Blaine Meek, Victor Manrique, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board approved the Executive Director of the Citizens' Economy and Efficiency Commission's recommendation as amended by Supervisors Molina and Antonovich.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Citizens' Economy & Efficiency Commission Presentation](#)
[Motion by Supervisors Molina and Antonovich](#)
[First District Presentation](#)
[Reports](#)
[Video 1](#)
[Video 2](#)

- 24.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact of the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, and 1-4-11) (10-3094)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to February 1, 2011.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Report](#)

VI. MISCELLANEOUS**25. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 25-A.** Recommendation as submitted by Supervisor Antonovich: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 14-year-old Dominique Peatry, who was shot and killed, and for wounding six others at a birthday party in the early morning hours on Sunday, September 5, 2010, at 6th Street East and Nugent Street in Lancaster. (10-2557)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 25-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim February 2011 as "Heart Health Awareness Month" throughout Los Angeles County in recognition of the many activities promoting heart health; and encourage all County departments to promote a healthy lifestyle for employees and clients, including encouraging screenings, and coordinating and participating in community outreach activities during February 2011. (11-0499)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 25-C.** Recommendation: Authorize the Director of Mental Health to enter into a Memorandum of Understanding (MOU) with all school districts in Los Angeles County, including the Los Angeles County Office of Education; also authorize the Director of Mental Health on behalf of Los Angeles County, including the Department of Children and Family Services, to receive funding from the school districts that have entered into the MOU for the provision of AB 3632 mental health services from February 1, 2011 through June 30, 2011; and authorize the Director of Mental Health to amend and/or extend the term of the MOU based on mutual agreement, provided that funding is available.

(Department of Mental Health) (11-0532)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Public Comment 28

- 28.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Brian Chase, Bobby Cooper, Nagi A. Elhadary, Whitney J. Engeran, Michael Gardely, Sr., Leslie Gersicoff, Henry Huerta, Leon Jenkins, Meta Masresha, Jackie I. Nutting, Mary O'Connor, Leonard Rose, Arnold Sachs, David Serrano and William D. Smart, Jr. addressed the Board. (11-0597)

Attachments: [Video](#)

Administrative Memo

During Public Comment, Brian Chase and Whitney Engeran addressed the Board regarding Adult Industry Medical Healthcare Foundation's (AIM) alleged noncompliance to a cease and desist order served by Los Angeles County's Department of Public Health. During the discussion, Supervisor Antonovich requested the Director of Public Health to review the comments made by Mr. Chase and Mr. Engeran and report back to the Board, with a copy to Mr. Engeran. (11-0595)

Attachments: [Administrative Memo](#)
[Report](#)

Adjournments 29

29. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Vivian Jessie

Elijah Williams, Sr.

Supervisor Yaroslavsky

Willard Chotiner

Supervisors Antonovich, Molina and All Members of the Board

Cesar Calderon

Supervisors Antonovich and Knabe

Wayne Richard Grisham

Supervisor Antonovich

Claude A. Anderson

Duane Carles

Sylvia F. Duffy

Margarita Alexander Hannen

John "Jack" Kagdis

Terumi Tery Kawasaki

Marguerite "Ty" Killen

Jack LaLanne

Jack C. Lee

John J. Mac Farlane

Joseph Mathias

Michael Allen McLaird

Jack M. Peterson

Paul Picerni

Camille Rhoades

Karen Ruis

Harvey Elijah Smith

Danny W. Tucker

Carl "Stuart" Wiberg (11-0598)

VIII. CLOSED SESSION MATTERS FOR JANUARY 25, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 1, 2011.
(10-2476)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the
Department of Children and Family Services.

**In Closed Session, this item was continued one week to February 1,
2011.** (11-0394)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles West v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 368814

This case arises from an employee's allegation of civil rights violations and
inappropriate adverse employment actions.

ACTION TAKEN:

The Board approved the settlement of the matter titled Charles West v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisors Yaroslavsky and Knabe being absent.
(11-0481)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, Community Redevelopment Agency of the City of Los Angeles

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

IX. REPORT OF CLOSED SESSION FOR JANUARY 18, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Hazel Solis v. County of Los Angeles, United States District Court Case No.
CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

No reportable action was taken. (11-0289)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

In Open Session, this item was continued one week to January 25, 2011.
(11-0394)

(CS-3) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

Reconvene 30

- 30.** Open Session adjourned to Closed Session at 1:22 p.m. following Board Order No. 17 to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ali v. County of Los Angeles, United States District Court Case No. CV
0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles West v. County of Los Angeles, Los Angeles Superior Court Case No. BC 368814

This case arises from an employee's allegation of civil rights violations and inappropriate adverse employment actions.

CS-4.

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

CS-5.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, Community
Redevelopment Agency of the
City of Los Angeles

Under Negotiation: Price and Terms

Closed Session convened at 1:23 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

Open Session reconvened at 2:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe. (11-0612)

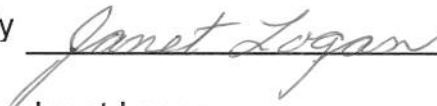
Closing 31

- 31.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:37 p.m. following Public Comment.

The next Regular Meeting of the Board will be Tuesday, February 1, 2011 at 9:30 a.m. (11-0614)

The foregoing is a fair statement of the proceedings of the regular meeting held January 25, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations